

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

**Wednesday, October 17, 2007
4:00 P.M.
Carlsbad City Library Board Room
1775 Dove Lane**

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.

A G E N D A

- 1. Call to order.**
- 2. Approval of minutes of the meeting held September 19, 2007.**
- 3. Monthly library report and statistics.**
- 4. Literacy Grant Annual Report and Program update – Carrie Scott**
- 5. State Library Annual Report**
- 6. Learning Center Update**
- 7. Director's Report**
- 8. CLAF Report**
- 9. NSDC Genealogical Society Report**
- 10. Library Board Comments**
- 11. Public Comment**
- 12. Adjournment**